

## NOTICE OF A SPECIAL MEETING OF THE COMMON COUNCIL OF THE TOWN OF CLARKDALE Tuesday, July 28, 2020 at 3:00 P.M.

Join Zoom Meeting

https://us02web.zoom.us/j/85399237288?pwd=U2s3RTRBUDISb040MHlCRElvQkR3QT09

Meeting ID: 853 9923 7288 Passcode: 679593 One tap mobile

+16699009128,,85399237288#,,,,,0#,,679593# US (San Jose) +12532158782,,85399237288#,,,,,0#,,679593# US (Tacoma)

PURSUANT TO A.R.S. §38-431.02, NOTICE IS HEREBY GIVEN to the members of the Common Council of the Town of Clarkdale and to the general public that the Town of Clarkdale Common Council will hold a Special Meeting open to the public on **Tuesday, July 28, 2020, at 3:00 p.m.** by Zoom Videoconference. *Members of the Clarkdale Common Council will attend either by telephone, video or internet conferencing.* Pursuant to A.R.S. §38-431.03, the Council may vote to recess the meeting and move into Executive Session on any item, which will be held immediately after the vote and will not be open to the public. Upon completion of Executive Session, the Council may resume the meeting, open to the public, to address the remaining items on the agenda.

Supporting documentation and staff reports furnished to the Council with this agenda are available for review on the Town website at www.clarkdale.az.gov and the Town Clerk's Office.

The undersigned hereby certifies that a copy of this notice was duly posted on the Community Development Building bulletin board, located at 890 Main Street, Clarkdale, Arizona and on the Town of Clarkdale's website on July 23, 2020 at 1:00 p.m.

Mary Ellen Dunn MARY ELLEN DUNN TOWN CLERK As a reminder, if you are carrying a cell phone, electronic pager, computer, two-way radio, or other sound device, we ask that you turn it off at this time to minimize disruption to this meeting.

## ALL ITEMS ON THIS AGENDA ARE SCHEDULED FOR DISCUSSION AND POSSIBLE ACTION, UNLESS OTHERWISE NOTED.

## 1. CALL TO ORDER

2. PUBLIC COMMENT – The Town Council invites the public to provide comments at this time. Members of the Council may not discuss items that are not specifically identified on the agenda. Therefore, pursuant to A.R.S. §38-431.01(H), action taken as a result of public comment will be limited to directing staff to study the matter, responding to any criticism or scheduling the matter for further consideration and decision at a later date. Persons interested in making a comment on a specific agenda item are asked to complete a brief form and submit it to the Town Clerk during the meeting. Each speaker is asked to limit their comments to five minutes.

- **3. CONSENT AGENDA** The consent agenda portion of the agenda is a means of expediting routine matters that must be acted on by the Council. All items are approved with one motion. Any items may be removed for discussion at the request of any Council Member.
  - A. **Reports** Approval of written Reports from Town Departments and Other Agencies

Building Permit Report – June 2020

Capital Improvements Report – None

Magistrate Court Report – June 2020

Water and Wastewater Report – None

Police Department Report – June 2020

CAT/LYNX Transit Report – June 2020

Verde Valley Humane Society – June 2020

B. **Extension of Premises** – Approval of an Extension of Premises/Patio Permit application to the Arizona Department of Liquor Licenses for the Smelter Town Brewery located at 921 Main Street, Clarkdale.

## **NEW BUSINESS**

- 4. PRESENTATION BY CLARKDALE-JEROME SCHOOL REGARDING RE-OPENING PLAN FOR 2020-2021 SCHOOL YEAR - A presentation by School Superintendent Danny Brown regarding the District's re-opening plan for the upcoming school year with regard to COVID-19 precautions.
- **5. CREATION OF HISTORIC PRESERVATION COMMISSION** Discussion and consideration of Ordinance #405, an ordinance of the Town of Clarkdale, creating a Historic Preservation Commission.
- **GENERAL PLAN UPDATE** Presentation and possible discussion regarding updates to the Town of Clarkdale's General Plan.
- 7. FUTURE AGENDA ITEMS Listing of items to be placed on a future council agenda
- 8. ADJOURNMENT

Persons with a disability may request reasonable accommodations by contacting the Town Hall at 639-2400 (TTY: 1-800-367-8939) at least 72 hours in advance of the meeting.